

**Public Meeting
February 11, 2003**

Vice-Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Varone was absent attending a legislative hearing at the Capitol. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, K. Paul Stahl, Jerry Grebenc, Frank Rives, Rj Zimmer, Rick Grady, Jason Mohr, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Resolution Establishing the 2003-2004 Fire Season for Lewis and Clark County. DNRC Fire Supervisor Rick Grady requested that the Commission establish a burning season from March 1 through November 30, with the exclusion of Lincoln School District 38, which is May 1 through September 30. Commissioner Tinsley moved to approve the resolution and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Independent Contractor Contract. Rj Zimmer reported that the contract with DJ&A, Architects is for GIS and land surveying services not to exceed \$16,263. After discussion regarding the liability issue portion of the contract, Deputy County Attorney K. Paul Stahl approved the contract as presented. Commissioner Tinsley moved to approve the contract and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Amendment of the Findings and Conclusions for the Fieldstone Estates Major Subdivision. Jerry Grebenc reported the Deputy County Attorney recommends several of the findings and conclusions be amended to reflect the conditional approval the applicant received. The amendments deal with the issue that the applicant had requested a variance from county subdivision regulations because there is only one ingress-egress route that would meet county standards. The applicants requested a variance to not bring the second route up to standard. The commissioners conditional approval requires the second ingress-egress meet county standards and therefore the findings and conclusions were in error.

Amendments to Findings and Conclusions. (as recommended by the county attorney)
Finding 2.n. Should read, "The applicant's proposal as conditioned would provide two ingress-egress routes that meet county road standards."

Finding 5.f. Should read, "The applicant's proposal as conditioned would provide two ingress-egress routes that meet county road standards."

Conclusion 7. Should read, "This proposal as conditioned does comply with all of the county subdivision regulations."

Conclusion 10. Should read, "This proposal as conditioned does comply with access requirements.

Commissioner Tinsley moved to approve the findings and conclusions as amended and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Final Plat Approval for the Clink Minor, No. 3 Subdivision. Frank Rives reported that the applicant Richard Carey has met all of the conditions of approval. Staff recommends approval. By consensus, the Commissioners agreed to sign the final plat after the meeting.

Request for Extension for the T & L, Lot 31A Subdivision. Sharon Haugen reported the applicant, Crossroads Christian Church, has requested an extension to February 1, 2004. They have performed due diligence and staff recommends approval of the extension. Commissioner Tinsley moved to grant the one-year extension as requested. Commissioner Murray seconded the motion and it carried 2-0.

Western Federal Lands Highway Division. This is the formal project documentation of the design standards and exceptions for the Lakeside to Nelson Road Project. Commissioner Tinsley moved to approve the document and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Proposed Subdivision, Summary Review to be Known as the Hampton Minor. The applicant proposes to create one lot for a single-family dwelling and commercial meat cutting operation and another for a single-family dwelling. The proposal is generally located west of and adjacent to Tizer Drive, directly south of Warren School. The applicant, Matthew Elvbakken, was not present but the Commission will hear the proposal today and keep the public record open until Thursday, February 13 to allow the applicant to be present.

Jerry Grebenc reported that DEQ and County Health Department approval would be necessary for the division. Water availability appears to be adequate for domestic use. Legal and physical access is from individual approaches onto Tizer Road and the applicant will need to obtain approach permits from the county. The East Valley Fire Department has requested \$250 per new lot for fire protection services. A five-year weed management plan is required. Staff recommended approval subject to 10 conditions as outlined in the staff report.

Commissioner Tinsley moved to keep the public hearing open and table a decision until Thursday, February 13. Commissioner Murray seconded the motion and it carried 2-0.

There was no other business and the meeting adjourned at 9:40 a.m.